



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 151174		2. Name of Corporation Pescatore Seafood, Inc.				
3. Street Address Principal Business Office One Industrial Lane				City Johnston	State RI	Zip 02919
4. Business Phone No. (401) 272-6378		5. State of Incorporation Rhode Island				
6. Brief Description of the Character of Business Conducted in Rhode Island Sale of seafood products.						
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS						
President Name Joseph Pescatore		Vice President Name Joseph Pescatore				
Street Address 7 Buratti Road		Street Address 7 Buratti Road				
City Johnston	State RI	Zip 02919	City Johnston	State RI	Zip 02919	
Secretary Name Susan Pescatore		Treasurer Name Susan Pescatore				
Street Address 7 Buratti Road		Street Address 7 Buratti Road				
City Johnston	State RI	Zip 02919	City Johnston	State RI	Zip 02919	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS						
Director Name		Director Name				
Street Address		Street Address				
City	State	Zip	City	State	Zip	
Director Name		Director Name				
Street Address		Street Address				
City	State	Zip	City	State	Zip	
9. SHARES AUTHORIZED						
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>						
ISSUED SHARES — THIS SECTION MUST BE COMPLETED						
Number of Shares		Class/Series		Par Value		
500		Common		No Par		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.						

RECEIVED
 MAR 10 AM 10:09
 CORPORATIONS DIV

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

MAR 10 2009

File Date _____

Check No. _____

By: _____

BY *AMK*

83197

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Joseph Pescatore 3-4-09
Signature Date

Joseph Pescatore

Print or Type Name

President

Title